

**Government Information Technology Agency (GITA)**  
**Notice of Regular Public Meeting**  
**Public Safety Communications Advisory Commission**

**Tuesday, May 19, 2009**  
**1:00 PM – 3:00 PM**  
**ADOT - Main Floor Conference Room**  
**1130 N. 22nd Avenue**  
**Phoenix, AZ 85009**

Notice is hereby given to members of the Arizona Public Safety Communications Advisory Commission (PSCC), members of the first responder community and the general public that the PSCC will hold a meeting, hosted by the Government Information Technology Agency (GITA) Public Safety Interoperable Communications Office, open to the public, on **Tuesday, May 19, 2009 from 1:00 PM to 3:00 PM** at the **Arizona Department of Transportation, 1130 N. 22nd Avenue, Phoenix Arizona, 85009 in the Main Floor Conference Room.**

PSCC reserves the right to change the order of items on the agenda. PSCC upon a majority vote of a quorum of the members, may hold an Executive Session on any of the listed agenda items pursuant to A.R.S. §38-431.03 (A) (2), (3) and (4), If authorized by a majority vote, the executive session will be held immediately after the vote and will not be open to the public. PSCC will discuss and may take action on the following matters.

**Agenda**

**The agenda consists of the following Information, Discussion or Action items:**

<b>1:00 – 1:20 PM</b>	<b>Call to Order / Welcome / Roll Call / Introductions</b> Discussion Item <i>Meeting Chairman – GITA Director, Chad Kirkpatrick</i>
<b>1:20 – 1:30 PM</b>	<b>Approval of Meeting Minutes:</b> - <b>January 28, 2009 Joint PSCC SIEC Public Meeting</b> Action Item <i>Meeting Chairman – GITA Director, Chad Kirkpatrick</i>
<b>1:30 – 1:40 PM</b>	<b>Stakeholder Input</b> - <b>November 20, 2008 Statewide Interoperable Stakeholders Working Session</b> - <b>February 24, 2009 Federal SCIP Implementation Workshop</b> Information & Discussion Item <i>Lisa Dee Meyerson, Statewide Interoperability Coordinator &amp; Manager, Public Safety Interoperable Communications Office, GITA</i>
<b>1:40 - 2:10 PM</b>	<b>PSCC Strategic Initiatives</b> Action Item <i>Lisa Dee Meyerson, Statewide Interoperability Coordinator &amp; Manager, Public Safety Interoperable Communications Office, GITA</i>
<b>2:10 - 2:25 PM</b>	<b>Statewide Interoperability Executive Committee Status Report</b> - <b>SIEC Workgroups Formed</b> - <b>AIRS SOP Development</b> Information & Discussion Item <i>Paul Wilson, SIEC Co-chair</i>
<b>2:25 - 2:40 PM</b>	<b>AZDOHS Target Capabilities Assessment</b> Information & Discussion Item <i>Timothy Grubbs, Strategic Planner &amp; Legislative Affairs, AZ Dept of Homeland Security</i>

(continued)

<b>2:40 - 2:50 PM</b>	<b>Yuma OP-TTX Update</b> Information & Discussion Item <i>Michael Todd, PSIC Outreach Manager, Public Safety Interoperable Communications Office, GITA</i>
<b>2:50 – 3:00 PM</b>	<b>Call to the Public</b> <i>[Note: Open Meetings Law does not permit Commission discussion of items not specifically on the agenda.]</i> <i>Meeting Chairman – GITA Director, Chad Kirkpatrick</i>
<b>3:00 PM</b>	<b>Adjourn</b>

Pursuant to Title II of the Americans with Disabilities Act (ADA), the Arizona Government Information Technology Agency (GITA) does not discriminate based on a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the GITA PSIC Office at (602) 364-4498. Requests should be made as early as possible to allow time to arrange the accommodation.

**PSCC Commissioners:**

Chad Kirkpatrick, Director	Government Information Technology Agency
Michael Brashier, Communications Manager	City of Casa Grande
Amy Brooks, Captain	Apache Junction Fire Department
Hal Collett	Retired
Jan Hauk, Past President	Arizona Fire District Association Representative
Tracy Montgomery, Assistant Chief	Phoenix Police Department
Leesa Morrison, Director	Arizona Department of Homeland Security
Patrick Quinn, Deputy Chief	Tucson Fire Department
Kathleen Robinson, Assistant Chief	Tucson Police Department
Danny Sharp, Chief	Oro Valley Police Department
Dan Wills, Chief	Sedona Fire District
Dewayne Woodie, Fire Chief	Ganado Fire District/EMS
Mike Worrell, Captain	Phoenix Fire Department